

REGULAR CITY COUNCIL MEETING  
DECEMBER 12, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Robert Dekker	Council Member
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OTHERS PRESENT

Virginia Taylor	Deputy City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Gregory Schafer	City Employee
Darin Phelps	Chronicle Progress
Bryce Ashby	Fire Chief

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Dale Roper offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Special City Council Meeting held October 11, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held November 14, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections,

after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$5,804.22. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### UNFINISHED BUSINESS

##### MAYOR DON DAFOE: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS

Mayor Dafoe said that by ordinance, a Planning Commission member is to serve as a representative on the Board of Adjustments. He then read the following recommendation from the Planning Commission:

"Planning Commission Member Pauline Warner, who has been appointed Chairperson, has been serving on the Board of Adjustment as the Planning Commission representative. In a regular Planning Commission Meeting held December 7, 1994, the Planning Commission agreed that Phil Sabey be appointed to the Board of Adjustment. Therefore, it is the Planning Commission's recommendation that the City Council appoint Phil Sabey as the Planning Commission's representative on the Board of Adjustments."

Following brief discussion, Council Member Gayle Bunker MOVED to appoint Phil Sabey as the Planning Commission representative on the Board of Adjustments. The motion was SECONDED by Commission Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### NEW BUSINESS

##### COUNCIL MEMBER GAYLE BUNKER: FINANCING BRIDGE WORK ON CEMETERY ROAD

Mayor Dafoe asked Council Member Gayle Bunker to discuss the financing of the bridge that is located on the cemetery road.

Council Member Gayle Bunker said that he talked to Millard County Road Dept. Supervisor Thayne Henrie, and he has submitted his budget to the Millard County Commissioners which includes funding for Millard County's share of construction of a new bridge on the cemetery road. Mr. Bunker said that Millard County is willing to pay 50% of the cost of construction and asked if Delta City would be willing to participate 50%.

Mr. Bunker said that in an engineering estimate submitted by Sunrise Engineering the estimated cost for a new bridge was \$60,000. However, the City Council was favorable to participating 50% for bridge construction but they feel that the bridge could be constructed by local contractors for a substantially lesser amount.

Mr. Bunker then asked if the cemetery bridge construction should be added to the project priority list to coincide with the funding from Millard County. The City Council agreed that it should be added to the project priority list, and it should be constructed before March of 1995 prior to water being turned into the canal.

Following discussion, Council Member Robert Droubay MOVED to participate with Millard County for a 50/50 participation of construction costs for a new bridge on the cemetery road. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Attorney Richard Waddingham said that an Interlocal Agreement between Delta City and Millard County would be required prior to construction.

Council Member Gayle Bunker said that he would work with Public Works Director Neil Forster to pursue construction of a bridge.

Mayor Dafoe presented and reviewed a letter he received from Utah Department of Transportation regarding bridge specifications and inspections.

Discussion was then held regarding Andy Thompson's property and street improvements on 350 East Street. Council Member Gayle Bunker recommended that Delta City acquire 10 feet from Andy Thompson rather than 22 feet as previously discussed. He explained that 10 feet would still allow a 60 foot wide road and then the City would not own and have to maintain any excess property. However, by acquiring just 10 feet from Mr. Thompson would not allow the curb, gutter and sidewalk to align up with that at the Middle School.

Following discussion, it was the consensus of the City Council that Andy Thompson deed to Delta City approximately 22 feet on the north and 10 feet on the south of 350 East in order to allow the curb, gutter and sidewalk to line up with the present curb and gutter.

Brief discussion was held regarding a request Andy Thompson had made in a meeting held November 14, 1994. Mr. Thompson said that he would be willing to deed 27 feet of his property on 450 North Street to Delta City in trade for curb, gutter and sidewalk along the south side of his property along the north side of 450 North. At that meeting the City Council was not in favor of making any decision until the Millard School District decides what their plans for their property are along 450 North Street and what their participation in the upgrade of the road will be. Mayor Dafoe then explained that a meeting with the School Board to discuss the upgrade of 450 North Street has been postponed until January 11, 1995.

COUNCIL MEMBER DALE ROPER: AUTHORIZATION FOR TRANSFER OF FIRE DEPARTMENT VEHICLES

Mayor Dafoe asked Council Member Dale Roper to discuss the transfer of Fire Department vehicles.

Council Member Dale Roper said that earlier in the year, the Millard County Fire District sold Delta City's 1954 LaFrance Fire Engine to Lyman, Utah for \$2,500. Also, a 1974 Fire Engine was transferred from the Delta Fire Department to the Lynndyl Fire Department for their use. Both titles have been transferred, one to the Millard County Fire District and one to Lyman, Utah. Mr. Roper asked for City Council's ratification of the two transfers.

Council Member Robert Droubay MOVED to ratify a prior action to transfer a 1954 fire engine to Lyman, Utah and a 1974 Fire Engine to the Millard County Fire District. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe reported that the total billing for the 1994 Audit Report was \$27,000.

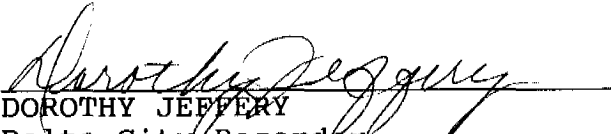
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Mayor Dafoe also reported that in answer to Tom Stephenson's request for City participation in new curb, gutter and sidewalk at the new Chevron, he told Mr. Stephenson that the City would participate 50/50. Council Member Robert Droubay recommended that the City's project participation policy be in writing as to what the 50% cost participation covers, i.e. site preparation, concrete, etc.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions

regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:40 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 1-09-95